

February 28, 2008

The Board of Public Works & Safety met at 4:00 p.m. on the above date in the Meeting Room at City Hall Annex with Mayor Tucker presiding and members Askren and Higgins attending. Others attending were Chief Beloit; Chief Waters; Comm. Maynard; and Ops. Supt. Moss.

Mayor Tucker called the meeting to order by stating members were either mailed or hand carried copies of the minutes of their previous meeting and by asking if there were any corrections or additions. He added if not, he entertains a motion to waive their reading and to approve the minutes as presented. Board member Higgins moved the reading of the minutes be waived and they be approved as presented. Seconded by Board member Askren.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Tucker requested action on the claims presented.

Board member Askren moved the claims presented be allowed for payment. Seconded by Board member Higgins.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, she reported the motion carried unanimously.

*****CLAIMS*****

Mayor Tucker stated they will now hear the reports of the Departments.

Chief Beloit stated he really has no report but he would like the Board to be aware that there will be some bills coming in on vehicle repairs due to the ice storms. He stated they had ice damage on several windshields and they are in the process of getting them repaired.

Mayor Tucker asked if there were any questions ?

There were none.

Chief Waters stated he gave the estimate on the roof repair to the insurance company, but they will only pay to have replaced what was damaged, not the whole roof. So, as a result, he stated he is going to get another estimate. He then reminded the Board the roof was damaged by a wind storm about a month and a half ago.

Board member Higgins added the rainy season of March and April is approaching they really need to get it repaired.

Mayor Tucker asked if there were any questions ?

There were none.

Supt. Moss stated the line they had been working on the last several months at 6th and Canal is completed, though they are waiting on the final say from Mr. O'Risky. He added it looks nice and they did a real good job. He then stated he would like to thank Chief Beloit and the police department for their assistance the other evening blocking traffic while they worked on a blocked line on old Hwy 62. Other than that, he stated everything seems to be running fine.

Mayor Tucker asked if there were any questions ?

There were none.

Comm. Maynard stated he has no report.

Mayor Tucker asked if there were any questions ?

There were none.

Mayor Tucker asked if there were any Legals for consideration ?

There were none.

Mayor Tucker asked if anyone in the Audience wished to address the Board ?
There was no response.

Mayor Tucker asked if there was any Old Business ?
There was none.

Mayor Tucker stated under New Business, they need to discuss the parking meters. He stated the previous Mayor and Council passed an ordinance to take the meters out and then attempted to sell them. He added they then cut the price in half and they are still left with 75 meters – being stored at the street department. He added the street department needs more room, therefore, they need to declare them surplus. He stated he does have an individual wanting to purchase all the meters, Jim Tron, and as a fundraiser for the Relay for Life Car Show, give them away to the first 75 entries. He added they will be giving back to the cancer society.

Board member Askren moved the 75 meters be declared surplus according to IC 5-22-2-6. Seconded by Board member Higgins.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Board member Higgins moved the Board permit Mr. Tron to purchase the 75 meters at a cost of \$10.00 each. Seconded by Board member Askren.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Tucker stated if there was no further business, he entertains a motion to adjourn.

Board member Askren moved the meeting be adjourned. Seconded by Board member Higgins.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously and adjourned the meeting.

John Tucker
Mayor

ATTEST:

Cristi L. Wolfe
Clerk-Treasurer